

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
May 3, 2005
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board ("Board") held its Special Meeting on May 3, 2005 in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Aaron Jaffe and Members Gary Peterlin , William Dugan, Charles Gardner and Eugene Winkler.

Chairman Jaffe convened the May 3, 2005 Special Meeting at 9:41 A.M. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Winkler seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session.

At 12:05 P.M. Chairman Jaffe moved that **the Board adjourn.** Member Gardner seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board